

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
NOVEMBER 16, 2021**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Tuesday, November 16, 2021, at 5:30 PM, by teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order
2. Approval of Minutes: October 27, 2021
3. Approval of Financial Report ended September 30, 2021
4. Vice Chairwoman Comments
5. Adjournment

Minutes are as follows:

PRESENT:

Nora Longoria, Vice Chairwoman
José G. Vargas, Treasurer
Mayor Armando O’Caña served in the Mayor Position

ABSENT:

S. David Deanda Jr., Chairman
Ruben Sánchez, Secretary

ALSO PRESENT:

Pete Jaramillo, MEDC Board

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Randy Perez, City Manager
Jasmine Ramos, MEDC Receptionist
James Frances Love, Network Support Specialist
Bertha Ramirez, Administrative Assistant
Joe Salazar, Accountant
Shaine Mata, Facility Manager
Daniel Rivera, Director of Programs & Marketing
Cristian Garza, Finance Dept.

1. Call to Order.

After establishing a quorum of the Board of Directors, Chairwoman Nora Longoria called the meeting to order at 6:33 p.m.

2. Approval of Minutes: October 27, 2021

Mayor Armando O’Caña moved to approve the meeting minutes of October 27, 2021. Motion was seconded by Treasurer Jose G. Vargas and approved 3-0.

3. Approval of Financial Report ended September 30, 2021

Assistant Finance Director Ezeiza Garcia presented, and recommended approval of the financial report ended September 30, 2021. She reported a beginning fund balance of \$973,780. Total revenues were \$156 and total expenditures were \$1,192. Total assets were \$984,619 with total liabilities of \$11,875. Total liabilities and fund balance was \$984,619.

Treasurer Jose G. Vargas moved for approval of the financial report ended September 30, 2021. Motion was seconded by Mayor Armando O'Caña and approved 3-0

4. Chairwoman Comments

Chairwoman Longoria thanked everyone for their participation and wished staff and the Board a Happy Thanksgiving holiday.

5. Adjournment

The meeting was adjourned at 6:35 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 16, 2021 WERE APPROVED ON THIS THE 15TH DAY OF FEBRUARY, 2022.

Ruben Sanchez, Secretary